

**CITY OF AVON PARK FIREFIGHTERS' RETIREMENT SYSTEM  
PENSION BOARD OF TRUSTEES QUARTERLY MEETING  
Fire Department, 98 S. Delaney Ave., Avon Park, FL 33825  
AGENDA**

**Monday, February 5, 2024 – 12:00PM**

*Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact City Clerk at (954) 457-1339 prior to the meeting.*

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
  - 1. October 30, 2023, quarterly meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. KSDT, Eric Leventhal/Israel Diaz, Board Auditor (via Zoom)
    - a. Audited financial statements through September 30, 2023
    - b. Audit representation letter
  - 2. Foster & Foster, Doug Lozen, Board Actuary
    - a. October 1, 2023, actuarial valuation report
  - 3. AndCo Consulting, Kerry Richardville, Investment Consultant
    - a. Quarterly report as of December 31, 2023
  - 4. Lorium Law, Richelle Levy, Board Attorney
    - a. Electronic Financial Disclosure Management System (EFDMS)
- V. NEW BUSINESS**
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
  - 1. Invoices for ratification
    - a. Warrants #46, #47, and #48
  - 2. Invoices for payment approval
    - a. None
  - 3. Fund activity report for October 24, 2023 – January 29, 2024
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
    - a. Educational opportunity
      - i. FPPTA 40<sup>th</sup> Annual Conference, June 23-26, 2024 (Orlando)
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

**NEXT MEETING DATE:** April 22, 2024, @ 12:00PM, Quarterly Meeting